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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0009907 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BAPTIST HEALTH RICHMOND, INC.

Company ID: 0009907 State of origin: Kentucky

Formation date: 10/22/1892 12:00:00 AM Date filed: 6/25/2015 3:53:44 PM

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Principal Office

2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

JANET M. NORTON BAPTIST HEALTHCARE SYSTEM, INC. 2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Current Officers

Vice Chairman

Charles Earl Baldwin 436 Highland Lakes Dr Richmond KY 40475

Chairman

Charles Earl Baldwin 436 Highland Lakes Dr Richmond KY 40475

Todd Jones

801 Eastern Bypass Richmond KY 40476

Secretary

Assistant Secretary

Lynda M Park

Treasurer

Laura Stocker Steidle 1436 Fairlane Dr Richmond KY 40475

801 Eastern Bypass Richmond KY 40476

2701 Eastern Bypass Richmond KY 40476

2701 Eastern Bypass Richmond KY 40476

2701 Eastern Bypass Richmond KY 40476

Directors

Director	CHARLES EARL BALDWIN	436 HIGHLAND LAKES DR RICHMOND KY 40475
Director	HELEN FARDO	125 BROOKVIEW DR RICHMOND KY 40475
Director	WILLIAM JEFFREY FULTZ	110 FREYBROOK DR RICHMOND KY 40475
Director	HARRY MOBERLY JR	119 JACKS TRACE DR RICHMOND KY 40475
Director	DOUGLAS G OWEN MD	609 IMPERIAL LAKES DR RICHMOND KY 40475
Director	LAURA STOCKER STEIDLE	1436 FAIRLANE DR RICHMOND KY 40475
Director	AARON THOMPSON PHD	172 WILDCAT DR RICHMOND KY 40475
Director	ROSHAN PAIS MD	801 FASTERN BYPASS RICHMOND KY 40476

Signatures

Signature JANET M NORTON SECRETARY